

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA**

**JENNIFER PIGGOTT and
SLADE PIGGOTT,**

Plaintiffs,

VS.

CASE NO. 2:06-cv-01158-MEF-TFM

GRAY CONSTRUCTION, INC.;
et al.,

Defendant / Third-Party Plaintiff,

VS.

COOPER'S STEEL FABRICATORS, INC.;)
et al.,)

Third-Party Defendants.

CONFLICT DISCLOSURE STATEMENT

COMES NOW the Hardy Corporation, a third-party defendant in the above-captioned matter, and in accordance with the order of this Court, makes the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

This party is a Corporation organized and existing under the laws of the State of Alabama, and has elected to be treated as a partnership for tax purposes (a “subchapter S corporation”); it is therefore deemed by this entity that the stockholders are “reportable entities” under the above named order.

<u>Reportable Entity</u>	<u>Relationship to Party</u>
Robert Bradford	Owner
Richard Burdette	Owner
Thomas Cordell and Family	Owners
Steve Edsall	Owner
Donnie Englebert	Owner
Lamar Harris	Owner
Keith Marbury	Owner
Wayne Mathews	Owner
Al Mauro	Owner
Bill Myers	Owner
Bill Parker	Owner
Harold Robertson	Owner
St. Paul Traveler's Insurance Company	Insurance Carrier for The Hardy Corp.

Respectfully submitted,

July 3, 2007
Date

s/Larry W. Harper
(ASB-3074-R76L;HAR093)
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CERTIFICATE OF SERVICE

I do hereby certify that on July 3, 2007, a copy of the above and foregoing has been electronically filed with the Clerk of Court using the Alafile system, which will send notification of such filing to all counsel of record in this case, and I hereby certify that I am forwarding the foregoing via United States Mail and/or email to the non-Alafile participants.

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